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KEITH J. FRANK  
PARTNER

February 27, 2015

District Court Judge Lorna G. Schofield  
United States District Court  
Southern District of New York  
500 Pearl Street  
New York, New York 10007

Re: Velasco v. Lady Burd Exclusive Cosmetics, Inc.  
**Case No.: 14 cv 5156 (LGS)**  
**Settlement of Case**

Dear Judge Schofield:

I represent the defendant Lady Burd Exclusive Cosmetics, Inc. ("Lady Burd") in the above captioned matter which is scheduled for trial on April 27, 2015. This letter is written jointly with plaintiff's counsel to advise that the above case has been settled at a mediation held through the Southern District's mediation program.

A formal settlement agreement is being prepared which will be executed by the parties. The parties will be filing a Stipulation of Discontinuance with the Court once the agreement is executed.

The parties thank the Court for its assistance in bringing this matter to a conclusion.

Thank you.

Respectfully submitted,

*/s/ Keith J. Frank*

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516-812-6272

cc: Schwartz & Perry, LLP